



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, September 16, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: Commissioner Collins - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 16, 2009, 10:00 A.M.

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERAN RELATIONS #302612
--

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to § 2-411 of the Cook County Code, I hereby appoint Ms. Constance M. Kravitz to the position of Comptroller, effective immediately.

Ms. Kravitz is a Certified Public Accountant with 19 years of government accounting and auditing experience, both in the private and public sectors. Ms. Kravitz has held significant and key accounting and auditing positions with several sister agencies, including St. Clair County where she held the titles of Finance Director and Deputy Clerk, the City of Chicago where she served as the Assistant Comptroller, and the Chicago Park District where she served as the Comptroller.

With respect to Ms. Kravitz' private sector experience in government accounting and auditing, Ms. Kravitz worked as a Senior Auditor for both RSM McGladrey, Inc., an accounting firm with over 120 offices nationwide, and the global accounting firm of Deloitte & Touche, LLC.

Ms. Kravitz' strong background in government accounting and auditing, both in the private and public sectors, will make her an asset to the Bureau of Finance as the Comptroller.

I submit this communication for your approval.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #2

REFERRED TO THE COMMITTEE ON FINANCE #302613

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ETHICS AND LOBBYIST ORDINANCE AMENDMENTS

WHEREAS, accountability in government requires greater transparency as to who is lobbying officials and employees on Cook County contracts and decisions; and

WHEREAS, the Cook County Ethics Ordinance establishes reporting requirements for individuals and entities lobbying the Cook County Board and Cook County Agencies; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to require additional reporting requirements including lobbyist expenditures and lobbyist activities, the creation of an online database as a repository for such reports and allowing for public search of said database; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to prohibit former Cook County officials and employees from lobbying the County for a period of one year from the time the official or employee leaves employment with the County; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to increase the penalties for late filing to fall in line with the current State of Illinois penalties for late filing; and

WHEREAS, all Request for Proposal (RFP) submissions related to Cook County contracts must include the name of any individual lobbyist as well as the lobbying firm used in developing the RFP; and

WHEREAS, all Cook County Board Meeting agendas and contract recommendations shall include the identity of any individual lobbyist and/or lobbying firm retained by the proposer of the contract.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sections 2-580, 2-622 and 2-633 through 2-634 of the Cook County Code are hereby amended as follows:

Sec. 2-580. Post employment restrictions.

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

d) ~~The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~ No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

e) ~~This section applies only to persons who terminate an affected position on or after the effective date of this article.~~ The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

f) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-622. Definitions.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity, which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath ~~before a notary public~~, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) The separate fee, per exclusive lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

~~(d) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. All reports filed pursuant to this section and section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall, as soon as practicable, post the filed reports on the Clerk's website.~~

~~(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.~~

~~(f) Within 48 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant.~~

Sec. 2-634. Reports.

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20 ~~a two~~ reports under oath ~~of all expenditures made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six calendar months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and State herein that the registrant had no such expenditures~~ a lobbying expenditure report and a lobbying activity report

- (1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship be birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b) Individual expenditures which aggregate \$100.00 or less otherwise required to be reported ~~hereunder~~ under (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

(c) ~~Such~~ Reports required under (a)(1) of this Section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d) With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:

- (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.
- (2) A statement of the amount of compensation.
- (3) The name of each person lobbied and a brief description of the County matter involved.

(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later take employment or assumes duties that require to again register under this division.

(f) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of ~~\$100.00~~ \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-633(c)	Lobbyist registration, late filing fee, per day	10.00 50.00
2-634(f)	Late filing of report, per day	10.00 50.00

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-152 of the Cook County Code is hereby amended as follows:

Sec. 34-152. Contracts not adaptable to competitive bidding; requests for proposals or qualifications.

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.

- (1) Criteria for use of requests for proposals or requests for qualifications. Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) Notification. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form which shall include the name and firm of any lobbyist retained for the RFP; and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8) *Recommendations.* The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer, provided that no Using Department or Elected Official shall make such a recommendation without stipulating the known services of a registered lobbyist, including but not limited to any lobbyist listed in the RFP. The recommendation shall include the name of the individual lobbyist and the name of the lobbying firm. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Effective date: These Amended Ordinances shall be in effect upon adoption.

COMMISSIONERS continued

RESOLUTIONS

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #302614

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, President TODD H. STROGER, WILLIAM M. BEAVERS,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION providing for the approval of the 2010 Preliminary Budget
of the Cook County Health & Hospitals System

WHEREAS, on June 3, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health & Hospitals System (“Enabling Ordinance”); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board’s approval of the System’s Preliminary Budget:

- a. That the System Board shall recommend and submit a Preliminary Budget for the System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County’s Budget Director; and
- b. That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- c. That the Preliminary Budget shall be included in the President’s Executive Budget Recommendation; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, in previous years, the County’s Resolution and Annual Appropriation Bill contained language providing that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, consistent with the spirit and intent of the powers and authority granted to the System Board by the County Board in the Enabling Ordinance, the System wishes to adopt an enterprise fund model which would allow the System Board through the System’s Chief Executive Officer to have authority (within the confines of the total budget appropriation adopted by the County Board) over the expenditure of funds allocated to the System by the County Board, notwithstanding any limitations on funds appropriated to the 100 accounts in the County’s Resolution and Annual Appropriation Bill; and

WHEREAS, both the System Board (on July 16, 2009) and the County Board (on July 21, 2009) approved a Master Lease Agreement for the System which authorizes the System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the System wishes to acquire capital equipment for 2010 through this Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the System wishes to be exempt from any temporary “budget holds” that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the System receives funds from various granting agencies which funds are already accounted for in the System’s proposed Preliminary Budget and the System wishes to have authority to approve and receive these grant funds without having to return to the County Board for such approval; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, on August 26, 2009, the Cook County Health & Hospitals System Board of Directors approved the System's Fiscal Year 2010 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2010 of the Cook County Health & Hospitals System is approved; and

BE IT FURTHER RESOLVED, that the following conditions will be provided for in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010:

1. The System Board's authority to make intra-fund transfers within the Health Fund will include the ability to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010; and
2. The System Board is authorized to acquire capital equipment for Fiscal Year 2010 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and
3. The System Board is authorized to approve and receive grant funds which are already appropriated by the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010 without seeking additional County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010.
4. In its quarterly reports to the County Board, the System shall include reports on intra-fund transfers within the Health Fund; expenditures approved under the Master Lease Agreement during a 'budget hold'; and, the System Board's approval and receipt of any grant funds, during the preceding quarter.

Effective date: This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

* * * * *

ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, EDWIN REYES, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(d)(1) and 2-105(d)(2), at the commencement of the current term of the Cook County Board of Commissioners ("Board"), members of each standing committee and standing subcommittee as well as their requisite Chairs and Vice-Chairs were appointed for the term by resolution adopted by a majority of those elected; and

WHEREAS, Commissioner Roberto Maldonado has resigned his position as a Commissioner of the Cook County Board of Commissioners, creating certain vacancies on standing committees and subcommittees including vacancies in the position of Chair; and

WHEREAS, the Board desires to fill member vacancies and Committee Chair vacancies that may result from the resignation of Commissioner Roberto Maldonado; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, this Board has the authority to fill committee member vacancies and committee Chair vacancies by resolution, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(c)(4).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as Chairpersons or Members of the Standing Committees and Subcommittees of the Board, to wit:

Audit Committee	Member:	Reyes
Contract Compliance	Chair:	Steele
	Member:	Reyes
Labor Subcommittee of the Finance Committee	Member:	Reyes
Real Estate & Business & Economic Development Subcommittee of the Finance Committee	Member:	Reyes
Human Relations Committee	Member:	Reyes
Law Enforcement Committee	Chair:	Gainer
	Member:	Reyes

BE IT FURTHER RESOLVED, that in accordance with the creation of the Cook County Health & Hospitals System Board, the Cook County Board of Commissioners hereby dissolves the four subcommittees of the Health & Hospitals Committee due to the transfer of jurisdictional authority to the Cook County Health & Hospitals System Board, namely: Oak Forest Hospital Subcommittee, Provident Hospital Subcommittee, Public Health Subcommittee and Stroger & Cermak Hospitals Subcommittee.

NOW, THEREFORE, we, the Cook County Board of Commissioners, do hereby approve this Resolution.

* * * * *

ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CELEBRATING MEXICAN INDEPENDENCE DAY

WHEREAS, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

WHEREAS, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

WHEREAS, it is on the night of September 15, that Mexicans all over the world celebrate Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting "*Mexicanos, Viva Mexico*"; and

WHEREAS, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

WHEREAS, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican decent; and

WHEREAS, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim today, September 16, 2009, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

ITEM #6

DEFERRED TO THE OCTOBER 6, 2009 BOARD MEETING
--

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING COLLECTION OF LEASEHOLD TAX DEBT

WHEREAS, Cook County, Illinois (the "County") is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

WHEREAS, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, Illinois State Statute (35ILCS 200/9-195) regarding the leasing of exempt property states "(a) Except as provided in Sections 15-35,15-55, 15-60,15-100, and 15-103, when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable, the leasehold estate and the appurtenances shall be listed as the property of the lessee thereof, or his or her assignee. Taxes on that property shall be collected in the same manner as on property that is not exempt and the lessee shall be liable for those taxes"; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, there exists governmental entities in the County of Cook that own exempt properties, which are leased by commercial for-profit tenants, for which the tenants are liable for taxes per the above mentioned statute, and are to be collected in the same manner as on property that is not exempt; and

WHEREAS, said taxes have not been paid by said lessees, some dating back over ten years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Treasurer present a report to this Honorable Body within thirty days, presenting the total estimated tax debt owed and the portion due to the county by all lessees, who may be delinquent on their property tax liability, including any penalties that may have aggregated; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the State’s Attorney in conjunction with the Treasurer take the necessary measures to collect this debt without undue delay.

CONSENT CALENDAR

ITEM #7

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the September 16, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God whose infinite wisdom and compassion surpasses all, called Johnny M. Brown from our midst on September 5, 2009; and

WHEREAS, Johnny Brown was born on April 6, 1943 in Demopolis, Alabama, the son of Abram and Josephine Brown who nurtured his spiritual growth and personal development evident by his commitment to sacred, civic, and educational pursuits; and

WHEREAS, Johnny Brown relocated to Chicago in 1961, he immediately continued his education at Crane Junior College, earned a Bachelor of Science in Secondary Education at Chicago State University following this accomplishment with graduate study at Governors State University; and

WHEREAS, Johnny Brown taught elementary mathematics in the Chicago Public School System emphasizing interpersonal skills, self-discipline, leadership and pride in Black Heritage as well as excellence in academics. He encouraged youth through years of little league and team sports sponsorship, working with the South Central Community Center after leaving education to develop the joint venture, Brown Tire Corporation; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #1 cont'd

WHEREAS, Johnny Brown enjoyed success for decades operating Brown Tire Corporation, a business he began with his four siblings. Through his tenacity, guidance and instincts the enterprise grew into one of the largest tire centers in the Midwest earning him many awards, including Business Man of the Year; and

WHEREAS, Johnny Brown was passionate about giving back to his community, he immersed himself in the Civil Rights Movement during the 1960s and continued to pursue social and humane justice throughout his life. In 2007 Mr. Brown received the Lifetime Achievement Award from the King Civil Rights Commission recognizing him as a true agent for social change.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the passing of Johnny Brown, and offers its heartfelt sympathy to his family in their hour of sorrow and joins in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Johnny Brown so that his life and legacy may be honored and cherished.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Kiddieland, located in the western Cook County suburb of Melrose Park, is Chicagoland’s oldest amusement park and will sadly close its doors on October 4, 2009 after 81 years of operation; and

WHEREAS, Kiddieland has provided family entertainment and fond memories since 1929 when Arthur E. Fritz, a local builder and contractor, purchased six ponies. With the country in the depths of the Great Depression, he believed that his pony rides would be an economical diversion for parents and children alike; and

WHEREAS, during the 1930s , through Mr. Fritz’s vision of providing a safe and friendly amusement park, new attractions especially geared for children were added and the park was named “Kiddieland”; and

WHEREAS, its famous hand carved carousel has greeted visitors upon entering the park since the 1950s and is still operational today. Kiddieland continued to expand and modernize its attractions over the years, while maintaining the integrity and atmosphere of an “old fashioned, family oriented” amusement park; and

WHEREAS, Kiddieland has remained a family owned and operated business for eight decades, since Arthur Fritz began his pony rides in 1929 until the last rides operate on October 4, 2009.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby thank the Fritz family for the countless hours of pleasure and entertainment they have provided millions of visitors, both adults and children, over the past 81 years and wish them well in their future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared to commemorate Kiddieland's legacy of promoting and supplying family entertainment for several generations of Cook County residents.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, Sister Rosemary Connelly, R.S.M., celebrates her 40th year as director of the Misericordia Heart of Mercy Home; and

WHEREAS, Sister Rosemary joined the Sisters of Mercy at age 18 and worked as a teacher and social worker before taking charge of Misericordia in 1969; and

WHEREAS, Sister Rosemary currently oversees the care and housing of over 550 developmentally disabled adults and children and supervises more than 1,000 staff personnel; and

WHEREAS, the residents of Misericordia thrive in an environment where they are treated with respect and affection and are challenged to succeed at tasks many would believe not possible; and

WHEREAS, under Sister Rosemary's leadership, Misericordia has become a renown facility in the care of a special needs population; and

WHEREAS, in October 2009 over 1,000 of her friends, supporters and benefactors will help her celebrate her forty years of excellence as the director of Misericordia.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend Sister Rosemary Connelly for her four decades of leadership, vision and commitment to an extremely important facility in Cook County. We further express our gratitude for the extraordinarily positive impact she has had on countless residents and their families during her tenure and wish her continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared to commemorate this milestone in the life of Sister Rosemary Connelly, R.S.M.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #4

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Ridgewood High School in Norridge, Illinois is kicking off its 50th anniversary celebration this October; and

WHEREAS, Ridgewood High School District 234 broke ground at 7500 West Montrose Avenue on September 5, 1959 and welcomed its first students on September 15, 1960; and

WHEREAS, for five decades Ridgewood has provided superior quality education, outstanding athletic programs and extracurricular activities to the young people of Village of Norridge; and

WHEREAS, an important part of this year’s celebratory activities is the annual installation of inductees into the Ridgewood Hall of Fame, which acknowledges the accomplishments of former graduates; and

WHEREAS, the Cook County Board is proud to learn that one of this year’s inductees is former Deputy Clerk of the Board of Commissioners, Joy Wykowski; and

WHEREAS, Joy Wykowski has an extensive and impressive career in government and public service, is an active volunteer in various civic organizations, was an outstanding student at Ridgewood and Western Illinois University and is an exemplary role model for Ridgewood’s current and future students.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners does hereby congratulate Ridgewood High School on its 50th anniversary and Joy Wykowski on her well-deserved recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Joy Wykowski as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

RESOLUTION

CELEBRATING THE VILLAGE OF HOFFMAN ESTATES 50TH ANNIVERSARY

WHEREAS, on September 23, 1959 the Village of Hoffman Estates was officially incorporated as a Village, and since incorporation Hoffman Estates has been “Growing to Greatness”; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #5

WHEREAS, in 1956 new residents formed the Hoffman Estates Homeowners Association, members saw the need for incorporation; and

WHEREAS, it was not until residents cast their votes on three separate occasions that Hoffman Estates was incorporated as a Village; and

WHEREAS, at the time of incorporation the population was about 8,000 people and an area of just under three square miles; and

WHEREAS, the Village grew quickly, 2,000 acres were annexed by 1962, including areas that are now known as Winston Knolls, Westbury and the Paul Douglas Forest Preserve; and

WHEREAS, throughout the 1960s and 1970s, the Village continued to grow rapidly, with the construction of both single family homes and multi-family developments; and

WHEREAS, office buildings were built by 1980, followed by major complexes, Ameritech's regional headquarters opened in 1991, followed by Sears, Roebuck and Company in 1992; and

WHEREAS, over the last fifty years the Village of Hoffman Estates has had seven dedicated Mayors and fifty-seven Trustees, all of these men and women are the reason the Village of Hoffman Estates has grown to such greatness; and

WHEREAS, on Saturday, September 26, 2009 the Village of Hoffman Estates celebrates its 50th anniversary with a Gala Dinner Dance at the Marriott Chicago Northwest Hotel located in the western part of the Village.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby congratulate the Village of Hoffman Estates on fifty years of "Growing to Greatness"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for and tendered over to the Village of Hoffman Estates to celebrate its 50th anniversary.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

PETER N. SILVESTRI and JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

RESOLUTION HONORING RICHARD F. PELLEGRINO

WHEREAS, upon receiving an honorable discharge as Sergeant and a Commendation Medal for his meritorious service in Vietnam from the U.S. Army in 1972, Richard F. Pellegrino pursued studies in Political Science and Government at Loyola University of Chicago, where he received a B.A. in 1975, and ten years later, a Master's Degree. He also received his Juris Doctor Degree in 1978 from Washburn University School of Law in Kansas; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #6 cont'd

WHEREAS, in 1979 Richard F. Pellegrino was admitted to practice in the United States District Court for the Northern District of Illinois after being admitted to the Illinois Bar and establishing a general law practice; and

WHEREAS, two years later, he started practicing in the U.S. Court of Appeals for the 7th Circuit moving on one year later to the United States Supreme Court; and

WHEREAS, Richard Pellegrino's extensive public service includes serving as Commissioner of the Cook County Sheriff's Police and Merit Board for four years; Commissioner of the Illinois Supreme Court ARDC Inquiry Board; Advisory Member of Triton College's Nine-Person Finance Committee; Prosecutor for the Illinois Secretary of State; Member of the Legislative and Executive Committees and Executive Director of the West Central Municipal Conference; and past President of this same Conference, which is comprised of 37 municipalities; and Mayor of Indian Head Park; and

WHEREAS, today, he continues to serve as Executive Director of the West Central Municipal Conference; and

WHEREAS, on Wednesday, September 23, 2009, the Justinian Society of Lawyers will honor Richard F. Pellegrino with the 2009 "Award of Excellence".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Richard F. Pellegrino has made to the County of Cook and congratulates him on receiving the 2009 "Award of Excellence" from the Justinian Society of Lawyers; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Richard F. Pellegrino in commemoration of this momentous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of talent and drive, Helen C. Maybell Anglin, from our midst; and

WHEREAS, Mrs. Maybell Anglin was born Edna Lewis in Edgewater, Alabama; and

WHEREAS, Mrs. Maybell Anglin was Chicago's own self-proclaimed "Soul Queen"; her South-Side restaurants saw patrons the likes of Joe Lewis, Muhammad Ali, Count Basie and Mahalia Jackson sitting side-by-side with ordinary folk; Mrs. Maybell Anglin was a regal hostess to all and sundry; and

WHEREAS, introducing herself as the "main dishwasher," Mrs. Maybell Aglin was not above doing whatever chores needed to be done to make her restaurants successful; additionally, she wrote down detailed recipes and procedures for her staff so that the food in her restaurants would be consistently excellent; and

WHEREAS, Mrs. Maybell Anglin opened her first restaurant, The H&H Cafe in the late 1940s with her first husband, Hubert Maybell; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont’d

CC ITEM #7 cont’d

WHEREAS, Mrs. Maybell Anglin opened the Soul Queen restaurant at 22nd Street and Michigan Avenue in 1969; four years later she opened a second Soul Queen restaurant at 9031 South Stony Island Avenue in the Calumet Heights neighborhood, which remained in operation until earlier this year; and

WHEREAS, Mrs. Maybell Anglin supported the civil rights movement; civil rights marchers were provided a free meal at her restaurants; additionally, Mrs. Maybell Anglin donated food to soup kitchens; and

WHEREAS, a resident of the Chatham neighborhood since 1963, Mrs. Maybell Anglin supported Chicago’s African American community, investing early in African American-owned banks and businesses; and

WHEREAS, Mrs. Maybell Anglin was intellectually engaged with life, studying foreign languages and piano as an adult, writing her memoirs and a cook book, and compiling information on famous people with her first name; and

WHEREAS, Mrs. Maybell Aglin’s second husband, attorney Farnk A. Anglin, Jr. died in 1992; Mrs. Maybell Anglin is survived by two daughters, D-Ella Pyrzynski and Gina Gibson-Devine, a brother, Sam Sidney, and two sisters, Esther Mapp and Susie A. Carson, and a host of relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that Helen C. Maybell Anglin’s memory shall be cherished in the hearts of everyone she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Helen C. Maybell Anglin, and may a suitable copy of this Resolution be tendered to the family of Helen C. Maybell Anglin so that her rich legacy may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #8

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Zoning & Building (Public Hearing).....Meeting of September 8, 2009

APPROVED

Workforce, Job Development & Training Opportunities.....Meeting of September 9, 2009

APPROVED

Information Technology & Automation.....Meeting of September 9, 2009

APPROVED

Commissioner Peraica voted “no” on Comm. No. 302427 a contract with Blackwell Consulting Services.

Finance.....Meeting of September 15, 2009

APPROVED

Legislation, Intergovernmental & Veterans Relations.....Meeting of September 15, 2009

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #8 cont'd

FinanceMeeting of September 16, 2009

APPROVED

Zoning & BuildingMeeting of September 16, 2009

APPROVED

Roads & BridgesMeeting of September 16, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORT

ITEM #9

RECEIVED AND FILED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

requesting to be placed on the agenda of the meeting of the Cook County Board of Commissioners of September 16, 2009 for the purpose of presenting the First Anniversary Report of the Cook County Health & Hospitals System.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

CONTRACT

ITEM #10

APPROVED AS AMENDED

Transmitting a Communication, dated September 2, 2009 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting authorization for the Purchasing Agent to enter into a contract with Early Morning Software, Inc., Chicago, Illinois, for web-based contract compliance application and services. Early Morning Software, Inc. is recommended based upon the results of a Request for Proposal (RFP) process.

Reason: The Office of Contract Compliance conducted an RFP process to acquire and install a web-based contract compliance application software to improve the process of the Office of Contract Compliance. There were eight (8) respondents to this RFP. Early Morning Software, Inc. was selected based upon their response to the specific criteria requested and the scoring of the selection committee.

The purchase of this web-based application software will enhance the overall efficiency of the office. The Software will allow disparity/availability study data collection and analysis, certification management, contract management, vendor management, monitoring, on-demand reporting, and other ad hoc reporting.

Estimated Fiscal Impact: \$202,975.00 (~~FY 2010: \$132,575.00; FY 2011: \$35,200.00 and FY 2012: \$35,200.00~~). Contract period: October 1, 2009 through September 30, 2012. (717/022-579 Account). Requisition No. 90220473.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #11

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Collins supervision on Thursday, September 3, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #12

APPROVED

COMMISSIONER DALEY VOTED "PRESENT" ON CONTRACT NO. 09-84-101 WITH PAPER SOLUTIONS.

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 09-45-168 WITH FINER FOODS, INC.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

RESOLUTION

ITEM #13

APPROVED

Transmitting a Communication, dated September 10, 2009 from

LISA M. WALIK, Director, Department of Risk Management

the following Resolution has been submitted on behalf of Todd H. Stroger, President, for compliance with Federal mandates naming the Director of Risk Management an Authorized Representative for required reporting purposes. This language for this Resolution has been reviewed and approved by the Office of the State's Attorney prior to submission.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

MEDICARE, MEDICAID AND SCHIP EXTENSION ACT OF 2007 (MMSEA)

WHEREAS, pursuant to the Medicare, Medicaid and SCHIP Extension Act of 2007 (MMSEA), Cook County Government, as a self-insured entity for the purposes of liability and Workers' Compensation, will be required to register and report all payments made to Medicare beneficiaries beginning April 1, 2010; and

WHEREAS, Cook County Government, as a Responsible Reporting Entity, must register on the Section 111 COB Secure Website through its Authorized Representative, who is a person who has the legal authority to bind the County to a contract and the terms of the MMSEA Section 111 requirements and processing. Registration must be completed by September 30, 2009 and testing will conclude December 31, 2009; and

WHEREAS, the reporting must be done electronically in a format set forth by the Centers for Medicare and Medicaid Services. This is complex and complicated procedure which requires the County to seek the assistance of existing Third Party Administrators, and modifications to current software applications and collaboration with the Bureau of Technology; and

WHEREAS, failure to comply with timely reporting requirement carries a fine of \$1,000 per day per file; and

BUREAU OF FINANCE continued
DEPARTMENT OF RISK MANAGEMENT continued

RESOLUTION continued

ITEM #13 cont'd

WHEREAS, permission is hereby requested that the Director of Risk Management, on behalf of the County, be designated be the Authorized Representative and that she be authorized to execute any and all necessary documents required by CMS to register the County so that it may comply with Federal law.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby respectfully request approval of this Resolution in order to comply with the Federal mandates.

BUREAU OF ADMINISTRATION

CONTRACT ADDENDUM

ITEM #14

APPROVED

Transmitting a Communication, dated September 1, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 03-41-766 with Municipal Code Corporation (MCC), Tallahassee, Florida, for the preparation of supplemental code updates and the hosting of the code on the internet.

Reason: Municipal Code Corporation prepared the County code which was codified in October 2006. MCC has provided the County with the supplements to the Code as well as hosted the code on the internet over the past three years. Approximately \$13,466.00 remains on this contract. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through September 30, 2010.

UTILIZATION OF FUNDS TO THE DEPARTMENT OF ENVIRONMENTAL CONTROL FOR E-WASTE DISPOSAL

ITEM #15

APPROVED

Transmitting a Communication, dated August 20, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

respectfully requesting authorization to utilize the \$117,250.00 received from the sale of unused Oak Forest Hospital of Cook County industrial laundry equipment contract. The contract for this laundry equipment sale was approved at the September 1, 2009 Board Meeting. A portion of these proceeds will be used immediately to properly dispose of approximately 130 pallets of E-waste using R-2 environmental standards. The E-waste equipment is primarily located at the 2323 South Rockwell warehouse and includes computer towers, monitors, printers, accessories, fax machines, copiers, etc.

ORDINANCE AMENDMENT

ITEM #16

APPROVED

Transmitting a Communication, dated September 3, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

respectfully requesting that this Ordinance Amendment be placed on the September 16th Board Agenda for consideration and approval.

Submitting an Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

NAME CHANGE FROM EMERGENCY MANAGEMENT TO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 26 Emergency Management Agency, Article II, Sections 26-31 through 26-43 of the Cook County Code are hereby amended as follows:

BUREAU OF ADMINISTRATION continued

ORDINANCE AMENDMENT continued

ITEM #16 cont'd

ARTICLE II. COOK COUNTY ~~EMERGENCY MANAGEMENT AGENCY~~* DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

Sec. 26-31. Establishment.

(a) There is hereby created the Cook County ~~Emergency Management Agency (CEEMA)~~ Department of Homeland Security and Emergency Management DHSEM to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

(b) ~~CEEMA~~ DHSEM shall consist of the Coordinator and such additional members as may be selected by the Coordinator.

Sec. 26-32. Coordinator.

(a) The Coordinator of the ~~CEEMA~~ DHSEM shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The Coordinator shall have direct responsibility for the organization, administration, training and operation of the ~~CEEMA~~ DHSEM, subject to the direction and control of the President, including the preparation by the ~~CEEMA~~ DHSEM of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Coordinator shall possess all powers and duties set forth for the Coordinator by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Coordinator, the President or any person designated by him shall be and act as Coordinator until a new appointment is made as provided in this article.

Sec. 26-33. Functions.

(a) The ~~CEEMA~~ DHSEM shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The ~~CEEMA~~ DHSEM shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the ~~CEEMA~~ DHSEM shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to ~~CEEMA~~ DHSEM for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to ~~CEEMA~~ DHSEM as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with ~~CEEMA~~ DHSEM, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The ~~CEEMA~~ DHSEM shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

BUREAU OF ADMINISTRATION continued

ORDINANCE AMENDMENT continued

ITEM #16 cont'd

(d) The Coordinator, in consultation with the Purchasing Agent and utilizing a competitive procurement process when practicable, shall be authorized to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-34. Service as mobile support team.

(a) All or any members of ~~CCEMA~~ DHSEM may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

Sec. 26-35. Agreements with other political subdivisions.

The Coordinator of ~~CCEMA~~ DHSEM may negotiate Mutual Aid Agreements with other political subdivisions and taxing districts of the State as well as agreements with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. The Coordinator shall be authorized to enter into Memoranda of Understanding, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

Sec. 26-36. Emergency action.

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~CCEMA~~ DHSEM to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of ~~CCEMA~~ DHSEM to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

Sec. 26-37. Compensation.

Members of the ~~CCEMA~~ DHSEM who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

Sec. 26-38. Reimbursement by state; funds received from federal government and private donation.

The County Treasurer shall establish a ~~CCEMA~~ DHSEM fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Coordinator for use in accordance with the proper purposes of the ~~CCEMA~~ DHSEM as established in this article. The County Treasurer shall receive and allocate to the ~~CCEMA~~ DHSEM fund:

BUREAU OF ADMINISTRATION continued

ORDINANCE AMENDMENT continued

ITEM #16 cont'd

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the ~~CCEMA~~ DHSEM as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;

(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the ~~CCEMA~~ DHSEM emergency management activities and costs.

Sec. 26-39. Emergency powers of President and Coordinator.

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by ~~CCEMA~~ DHSEM, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the Coordinator, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Coordinator of ~~CCEMA~~ DHSEM is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

Sec. 26-40. Oath.

Every person appointed to serve in any capacity in the ~~CCEMA~~ DHSEM organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:

I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Emergency Management Agency, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

Sec. 26-41. Designation of space.

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for ~~CCEMA~~ DHSEM for the performance of its operations and for the performance of emergency preparedness and response activities.

BUREAU OF ADMINISTRATION continued

ORDINANCE AMENDMENT continued

ITEM #16 cont'd

Sec. 26-42. Duty to cooperate.

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Coordinator. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Coordinator. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the ~~CCEMA~~ DHSEM, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

Sec. 26-43. Construction.

This Ordinance shall be broadly construed to enable the President, the Coordinator and the ~~CCEMA~~ DHSEM to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality or to any person participating in an emergency preparedness or response activity.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #17

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for remodeling of the police administrative headquarters at 1 Aloha Lane, Oak Brook, Illinois in Proviso Township, County Board District #16.

Permit #:	090177
Requested Waived Fee Amount [100%]:	\$6,639.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,639.75.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #18

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fabrication and installation of the exhibits in the Community Nature Center (Camp Sagawau Learning Center) at 12545 West 111th Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	090885
Requested Waived Fee Amount [100%]:	\$5,047.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,047.00.

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ITEM #19

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society (Brookfield Zoo) for installation of the CT Scan in the Veterinary Hospital at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	090648
Requested Waived Fee Amount [100%]:	\$2,348.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,348.76.

100% WAIVED REQUESTS TO BE APPROVED:	\$14,035.51
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$136,569.83

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for interior remodeling at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

Permit #:	090178
Total Fee Amount:	\$756.00
Requested Waived Fee Amount [90%]:	\$680.40
Amount Due [10%]:	\$75.60

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$680.40.

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ITEM #21

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for demolition of the interior at the Metropolitan Preparatory School at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

Permit #:	090940
Total Fee Amount:	\$913.50
Requested Waived Fee Amount [90%]:	\$822.15
Amount Due [10%]:	\$91.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$822.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$ 1,502.55
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$31,644.68

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

SPEED LIMIT ZONING ORDINANCE

ITEM #22

APPROVED

Transmitting a Communication, dated August 21, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
131st Street,
Wolf Road to 104th Avenue
in the Village of Orland Park in County Board District #17

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 131st Street between Wolf Road to 104th Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT

PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER

COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
131st Street	Wolf Road to 104th Avenue	1.0	45 M.P.H.	40 M.P.H.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT OF UNDERSTANDING RESOLUTION:

1. Agreement of Understanding between the County of Cook and the Illinois Department of Transportation
Construction and Maintenance of County Highways
Fiscal Impact: None

INTERGOVERNMENTAL AGREEMENT

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT/RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the City of Des Plaines
Installation of a new traffic signal, water main additions and new sidewalk installation
Potter Road,
Dempster Street to Evanston-Elgin (Golf) Road
in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
Section Number: 85-W8140-01-RP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$760,350.79 (100% reimbursable from City of Des Plaines) from the Motor Fuel Tax Fund (600-600 Account)

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Village of Tinley Park
183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$47,670.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FIVE (5) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- 88th Avenue,
- 87th Street to 79th Street
- in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17
- Section: 01-W3019-05-RP
- Final cost: \$6,678,229.42
2. Completion of Construction Approval Resolution
- Cottage Grove Avenue,
- Lincoln Avenue to 138th Street
- in the Village of Dolton in County Board Districts #4 and 6
- Section: 98-W5812-03-PV
- Final cost: \$4,379,356.15
3. Completion of Construction Approval Resolution
- Flossmoor Road,
- Cicero Avenue to Kedzie Avenue
- in the City of Country Club Hills and the Village of Flossmoor in County Board District #5
- Section: 07-B6528-01-RS
- Final cost: \$1,140,903.93
4. Completion of Construction Approval Resolution
- Mount Prospect Road,
- North Avenue to Grand Avenue
- in the Cities of Elmhurst and Northlake in County Board District #17
- Section: 04-W7331-02-RS
- Final cost: \$3,144,719.48
5. Completion of Construction Approval Resolution
- Cottage Grove Avenue,
- Glenwood-Lansing Road to Thornton-Lansing Road
- in the Villages of Glenwood and Thornton in County Board Districts #5 and 6
- Section: 05-W5906-03-FP
- Final cost: \$2,764,094.20

ACQUISITION OF LAND RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION:

1. Land Acquisition Resolution
- Harlem Avenue,
- Steger Road to Sauk Trail
- in the Village of Frankfort and unincorporated Rich Township in County Board District #6
- Section: 00-W3501-02-FP
- Fiscal Impact: \$837,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #28

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines, Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$259,959.10 (Addition).

#302615

2. Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and in the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$135,988.50 (Deduction).

#302616

3. Section: 08-V6945-01-RS. Arlington Heights Road, Rand Road to University Drive in the Villages of Buffalo Grove and Schaumburg in County Board District #14. Final adjustment of quantities. \$29,196.20 (Deduction).

#302617

4. Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$70,316.58 (Addition).

#302618

5. Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and the Villages of Alsip and Merrionette Park in County Board Districts #5, 6 and 11. Adjustment of quantities and new items. \$47,228.61 (Addition).

#302619

REPORT

ITEM #29

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #302620

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending August 31, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

ITEM #30

APPROVED

Transmitting a Communication, dated August 18, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 requesting a twenty-nine (29) day time extension to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade project. It is respectfully requested that this Honorable Body approve this request.

Reason: This would provide for a time extension due to the Consultants omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$1,182,364.00

Estimated Fiscal Impact: None. Contract extension: August 14, 2009 through September 12, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, September 4, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #31

APPROVED

Transmitting a Communication, dated August 26, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program

requesting approval of a HOME Program Community Housing Development Organization Loan to the Ford Heights Community Services Organization in the amount of \$3,000,000.00 to assist in the construction of a 30-unit rental townhouse development in the Village of Ford Heights, Illinois. The new development will consist of 30 three-bedroom units. Cook County through the HOME program will finance the new construction of the development. The HOME loan will be structured over a 40 year period at a 1% interest rate.

Estimated Fiscal Impact: None. Grant funded amount: \$3,000,000.00. (772-298 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS

ITEM #32

APPROVED

Transmitting a Communication, dated August 14, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Table Mate Products, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Table Mate Products, Inc.'s request for a Class 6b property tax incentive.

Table Mate Products, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Table Mate Products, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Table Mate Products, Inc., and Resolution No. R-09-088 from the Village of Schaumburg for an abandoned industrial facility located at 851 State Parkway, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number 07-11-400-058-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, in this matter, Table Mate Products, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months as of the purchase contract date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 20 new full time jobs, and 3 part-time jobs, the Village of Schaumburg cites the special circumstances including, it has been vacant and unused for less than 24 months prior to the contract for purchase for value, and that the special circumstances exist on the site because of the excessive vacancies in the Schaumburg industrial market, the age of the subject property, and the relatively low ceiling heights. The Village of Schaumburg sites the Class 6b is necessary for said development to occur; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #32 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 851 State Parkway, Schaumburg, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #33

APPROVED

Transmitting a Communication, dated August 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Mackey Building Corporation
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Mackey Building Corporation's request for a Class 6b property tax incentive.

Mackey Building Corporation requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mackey Building Corporation's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mackey Building Corporation, for an abandoned industrial facility located at 1697 West Imperial Court, Mount Prospect, unincorporated Cook County, Illinois, County Board District #15, Property Index Number 08-23-101-034-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, in this case the property has been abandoned for more than 24 months there has been purchase for value, and being that the property is in unincorporated Cook County, it has been determined that special circumstances exist; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 25 months at the time of application, and that special circumstances are present. The property is currently (08/09) fully operational and under lease contract; and

WHEREAS, the re-occupancy will create an estimated 100 jobs, the property is located in unincorporated Cook County, and reviewed by the Department of Planning and Development who has verified that Mackey Building Corporation has not been able to lease this facility for over 2 years at the time of application. Mackey Building Corporation has recently entered into a lease contract with Proteco Fire Safety by reducing the rent to be competitive in the market place and secure a tenant, and in order for this to be a successful endeavor the Class 6b is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1697 West Imperial Court, Mount Prospect, unincorporated Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO SUBLEASE

ITEM #34

APPROVED

Transmitting a Communication, dated September 2, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the third amendment to sublease covering the lease of space at 3801 West Lake Avenue, Office #103, Glenview, Illinois, for the use of Commissioner Gregg Goslin's 14th District field office. The legal and budgetary requirements are met in accordance with Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Township of Northfield
Tenant:	County of Cook for the use of Commissioner Gregg Goslin
Location:	3801 West Lake Avenue, Suite #103, Glenview, Illinois
Term:	September 1, 2009 to November 30, 2010
Space occupied:	117 square feet

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENT TO SUBLEASE continued

ITEM #34 cont'd

Rent

Monthly: \$300.00
Annual: \$3,600.00
Rate per square foot: \$30.77

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

APPROVAL FOR SALE OF EXCESS LAND TO BUYER/QUIT CLAIM DEED

ITEM #35

APPROVED

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

On November 20, 2007, the Board of Commissioners of Cook County declared as excess and released for sale a 125 foot x 50 foot strip of County-owned real estate located in Cook County District #6, on the west side of Ridgeland Avenue at 87th Street being an area of approximately \pm 6,250 square feet (0.1435 acre) in the East $\frac{1}{2}$ North East $\frac{1}{4}$ of Section 6-37-13, Village of Oak Lawn, Cook County, Illinois.

Pursuant to 605 ILCS 5/9-127(d) the adjoining landowner was given the right of first refusal to purchase the property for fair market value determined by appraisal. The adjoining landowner had previously indicated its interest in acquiring this land to enhance the operation of its car wash business located at 87th and Ridgeland in the Village of Oak Lawn.

Joseph J. Perillo, the adjoining land owner, has agreed to pay to the County the fair market value of the parcel, determined by appraisal to be \$120,000.00.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Recommend approval of sale to Joseph J. Perillo and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$120,000.00.

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #36

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$141,826.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of 16 yeas and 1 nay; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreements between the County and the Union, said contracts having been previously approved by this Board of Commissioners; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 (CORPORATE FUND)</u>			
2327	Chief Electrical Inspector	\$45.60	6-1-09
4013	Chief Telecommunications Electrician	45.60	6-1-09
2330	Electrical Inspector	43.00	6-1-09
2323	Electrical Plan Examiner	43.00	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
2378	Telecommunications Electrician Foreman	43.00	6-1-09
<u>ACCOUNT 499-115 (PUBLIC SAFETY FUND)</u>			
2328	Electrical Equipment Technician	40.40	6-1-09
2346	Electrical Equipment Technician Foreman	43.00	6-1-09
2329	Electrical Mechanic	40.40	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2368	Pipecoverer Foreman	44.55	6-1-09
2388	Pipecoverer Material Handler	31.54	6-1-09
2389	Pipecoverer Pre-Apprentice	31.54	6-1-09

BUREAU OF HUMAN RESOURCES continued

RESOLUTION continued

ITEM #36 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-115 (HEALTH FUND-Provident Hospital)</u>			
2324	Electrician	40.40	6-1-09
2328	Electrical Equipment Technician	40.40	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
<u>ACCOUNT 899-115 (HEALTH FUND- Department of Public Health)</u>			
2324	Electrician	40.40	6-1-09
<u>ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)</u>			
2328	Electrical Equipment Technician	40.40	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
2378	Telecommunications Electrician Foreman	43.00	6-1-09
<u>ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)</u>			
2390	Bio-Medical Electrical Technician	40.40	6-1-09
2391	Bio-Medical Electrical Technician Foreman	43.00	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2368	Pipecoverer Foreman	44.55	6-1-09
2388	Pipecoverer Material Handler	31.54	6-1-09
2389	Pipecoverer Pre-Apprentice	31.54	6-1-09

BE IT FURTHER RESOLVED, that \$22,008.00 from Account 490-115, \$88,378.00 from account 499-115 and \$31,440.00 from account 899-115 be provided for these employees.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

ITEM #37

APPROVED AS AMENDED

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publisher, Chicago, Illinois, for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. Also the Illinois Property Tax Code requires that the Cook County Assessor provide certain notices through publication, including publishing all "change action" on permanent index numbers.

Reason: Cook County Suburban Publishers is and has been the sole-source vendor for the publication of Cook County's suburban townships since 2002. The state statutes have strict requirements on the content of the publication and newspaper's qualifications. (See 35ILCS 200/12-20 and 715 ILCS 10/2 et seq.). Cook County Suburban Publishers is the only vendor that meets those requirements for Cook County's Suburban Townships.

Estimated Fiscal Impact: \$300,000.00. Contract period: September 16, 2009 through May 31, 2010. (040-240 Account). Requisition No. 90400035.

The Purchasing Agent concurs.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #38

APPROVED

Transmitting a Communication, dated August 25, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh produce products.

Contract period: December 3, 2009 through December 2, 2011. (569-310 Account). Requisition No. 05690090.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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ITEM #39

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seafood products.

Contract period: December 16, 2009 through December 15, 2011. (569-310 Account). Requisition No. 05690091.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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ITEM #40

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of milk products.

Contract period: December 1, 2009 through November 30, 2011. (569-310 Account). Requisition No. 05690092.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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JUVENILE TEMPORARY DETENTION CENTER continued

PERMISSION TO ADVERTISE continued

ITEM #41

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dairy products.

Contract period: December 16, 2009 through December 15, 2011. (569-310 Account). Requisition No. 05690093.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

CONTRACT ADDENDA

ITEM #42

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-169 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$359,766.00 remains on this contract. The expiration date of the current contract is September 22, 2009.

Estimated Fiscal Impact: None. Contract extension: September 23, 2009 through December 22, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #43

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-72-174 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$63,202.82 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: None. Contract extension: September 3, 2009 through December 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #44

APPROVED

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-173 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$120,542.00 remains unexpended on the current contract. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through December 31, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #45

APPROVED

COMMISSIONERS GAINER AND MORENO VOTED "PRESENT".

Transmitting a Communication, dated July 1, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from September 3, 2009 through November 30, 2009, Contract No. 08-73-176 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juices.

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on August 12, 2009. Approximately \$66,054.94 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: None. Contract extension: September 3, 2009 through November 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #46

APPROVED

COMMISSIONERS GAINER AND MORENO VOTED "PRESENT".

Transmitting a Communication, dated August 28, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 08-45-259 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #46 cont'd

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$209,639.00 remains on this contract. The expiration date of the current contract is October 14, 2009.

Estimated Fiscal Impact: None. Contract extension: October 15, 2009 through December 14, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #47

<p>APPROVED</p> <p>COMMISSIONERS GAINER AND MORENO VOTED "PRESENT".</p>

Transmitting a Communication, dated August 28, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 08-45-258 with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$104,032.00 remains on this contract. The expiration date of the current contract is October 14, 2009.

Estimated Fiscal Impact: None. Contract extension: October 15, 2009 through December 14, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #48

<p>APPROVED</p>

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for three (3) months, Contract No. 08-83-168 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastries.

Board approved amount 09-02-08:	\$255,994.72
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$295,994.72

Reason: This request is necessary to allow sufficient time for the bid process, post-bid evaluation, and awarding of the new contract. Approximately \$32,765.18 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: \$40,000.00. Contract extension: September 3, 2009 through December 2, 2009. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #49

REFERRED TO THE COMMITTEE ON FINANCE #302621

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$5,042,594.85 and extend for thirteen (13) months, Contract No. 08-41-321 with The Wackenhut Corporation, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct residential supervision, emergency staffing, and timekeeping monitor functions on a 24 hours per day, 7 days per week basis.

Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	1,550,000.00
This increase requested:	<u>5,042,594.85</u>
Adjusted amount:	\$8,455,442.85

Reason: Pursuant to Clause 5(f) of the agreed order appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected The Wackenhut Corporation to provide security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract was May 31, 2009. The contract was extended on June 16, 2009 for the period beginning June 1, 2009 through August 31, 2009; however, the contract was not extended due to a delay on the part of the vendor. We are projecting the need for continued services provided by the Wackenhut Corporation through June 30, 2010.

Estimated Fiscal Impact: \$5,042,594.85 (FY 2009: \$542,594.85; and FY 2010: \$4,500,000.00).
Contract extension: June 1, 2009 through June 30, 2010. (569-260 Account).

Approval of this item would commit Fiscal Year 2010 funds.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT RENEWAL

ITEM #50

WITHDRAWN AS AMENDED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-288 with CDW Government, Inc., Vernon Hills, Illinois, to utilize the countywide contract to purchase Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange.

Reason: This request is to renew the Microsoft Enterprise License Software agreement. CDW Government, Inc. is the only authorized vendor in the State of Illinois to sell Microsoft software and related products.

Estimated Fiscal Impact: \$538,513.14. Contract period: July 1, 2009 through June 30, 2010. (528-579 Account). Requisition No. 95281184.

Sufficient funds are available in the Circuit Court Automation Document Fund.

~~The Chief Information Officer has reviewed this item and concurs with this recommendation.~~

(Contract No. 08-41-288 is no longer recognized for hardware or software purchases based on the new Board approved countywide contracts).

OFFICE OF THE COUNTY CLERK

CONTRACTS

ITEM #51

APPROVED

Transmitting a Communication, dated August 24, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with The Schiele Group, Elk Grove Village, Illinois, for printing services for optical scan ballots.

Reason: The Schiele Group will provide optical scan ballot printing for the General Election of November 2010 and the Consolidated Primary Election of February 2011. The price was negotiated as a result of vendor's response to a Request for Proposal (RFP).

Estimated Fiscal Impact: \$373,477.00. Contract period: August 1, 2010 through February 28, 2011. (524-240 Account). Requisition No. 95240055.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #52

APPROVED

Transmitting a Communication, dated August 25, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for the election judge management system. (See related Item #54).

Reason: Catalyst Consulting Group, Inc. responded to a Request for Proposal (RFP) issued by the County Clerk Election Division in April 2009 for an automated election judge management system. The negotiated cost includes turnkey services, legacy data conversion, design, development, training, knowledge transfer, license fees and five-year maintenance and support.

Estimated Fiscal Impact: \$996,700.00. Contract period: October 1, 2009 through September 30, 2014. (524-260 Account). Requisition No. 95240049.

Sufficient funds are available in the County Clerk's Election Division fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK continued

CONTRACT ADDENDUM

ITEM #53

APPROVED

Transmitting a Communication, dated August 24, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$333,776.00 and extend from December 1, 2009 through April 30, 2011, Contract No. 07-45-443 with Lake County Press, Inc., Waukegan, Illinois, for printing services for optical scan ballots.

Board approved amount 07-31-07:	\$1,650,086.00
Increase requested:	<u>333,776.00</u>
Adjusted amount:	\$1,983,862.00

Reason: This increase and extension requested for Lake County Press, Inc., for printing services for two elections: the General Primary Election in February 2010; and the Consolidated Election in April 2011. The total cost of the two elections, \$766,135.00, minus the balance in the existing contract, \$432,468.00 equals the increase requested of \$333,776.00. The price was negotiated as a result of the vendor's response to a Request for Proposal (RFP). The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$333,776.00. Contract extension: December 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240056.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #54

APPROVED

Transmitting a Communication, dated August 26, 2009 from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting approval by the Board of Commissioners to transfer funds totaling \$996,700.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for Election Judge Management System (EJMS). (See related Item #52).

Reason: An RFP was issued on April 21, 2009 for an Election Judge Management System for the County Clerk’s Election Department. After oral presentations, proof-of-concept sessions and negotiations with four different respondents, the Clerk’s Evaluation Committee has recommended Catalyst Consulting Group, Inc. for this contract and is requesting authorization to proceed on the September 16, 2009 Board Agenda. Since there is a surplus in the 524-240 Printing and Publishing account, the Clerk is requesting to transfer funds to the 524-260 Professional and Managerial Services account in order to encumber the FY09 surplus funds for the entire contract.

From Account 524-240	Total	\$996,700.00
To Account 524-260	Total	\$996,700.00

OFFICE OF THE COUNTY CLERK continued

TRANSFER OF FUNDS continued

ITEM #54 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent in mid-August that RFP evaluations and funding availability would allow this project to proceed in FY 2009. This will allow for lead time needed to have the system in place for testing during the February 2010 primary. The unencumbered balance in the account on August 17, 2009 was \$1,918,440, unchanged from the balance as of July 13, 2009.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The surplus funds in the 524-240 printing account are due to anticipated re-use of previously printed election materials. Due to the recent completion of the post-election cleanout of the Voting Supply Carriers (VSCs) the Election Department now has an updated inventory of re-usable printed materials.

Additionally, as customers become more and more reliant on internet access to information, printing requirements have been reduced as the Clerk's office increasingly uses email to communicate with its 12,000 election judges and others.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 524-240.

There are no other obligations for printing that will be deferred, delayed or cancelled as a result of this transfer.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 2009 account is funded to meet the printing requirements of the February 2010 gubernatorial primary. Some printed materials have been updated in 2009 to provide for re-use. These materials and other unused printed election materials from the two previous elections in 2009 exceed expectations and will be re-used for the February 2010 election.

In addition, though internet access to election information has reduced printing costs, the data is too new to quantify and therefore, the budget is based on both historical data and contingencies for emergency printings or extra elections.

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

ITEM #55

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 25, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of nine (9) Ford Escape Hybrid vehicles for the Clerk of Circuit Court (1), the Cook County Highway Department (5), and the Cook County Department of Environmental Control (3).

One time purchase. (717/161-549, 717/335-549 and 717/500-549 Accounts). Requisition Nos. 91610018, 93350071 and 95008319.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWALS

ITEM #56

WITHDRAWN

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew an intergovernmental agreement between the Department of Corrections and Kankakee County, Illinois, to provide boarding and lodging of up to seventy-five (75) male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$600,000.00 (FY 2009: \$100,000.00; and FY 2010: \$500,000.00). Contract period: October 31, 2009 through October 30, 2010. (239-231 Account). Requisition No. 92390066.

Approval of this item will commit Fiscal Year 2010 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL continued

ITEM #57

WITHDRAWN

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew an intergovernmental agreement between the Department of Corrections and Jefferson County, Illinois, to provide boarding and lodging of up to one hundred (100) male detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$1,900,000.00 (FY 2009: \$250,000.00; and FY 2010: \$1,650,000.00).
Contract period: October 31, 2009 through October 30, 2010. (239-231 Account). Requisition No. 92390065.

Approval of this item will commit Fiscal Year 2010 funds.

PERMISSION TO ADVERTISE

ITEM #58

APPROVED

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniforms for male and female inmates.

Contract period: February 25, 2010 through February 24, 2011. (239-320 Account). Requisition No. 02390002.

Approval of this item would commit Fiscal Year 2010 and 2011 funds.

CONTRACT RENEWAL

ITEM #59

APPROVED

Transmitting a Communication, dated August 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-357 with L-3 Communications and Security Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair of x-ray security machines. (See related Item #60).

Reason: L-3 Communications and Security Detection Systems, Inc. is sole source for maintenance and repairs of the Linescan and PX series security x-ray screening system. This company currently holds the Patent Number for the Linescan System. As the original equipment designer and manufacturer, L-3 Communications is the only source of maintenance and repairs.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS continued

CONTRACT RENEWAL continued

ITEM #59 cont'd

Estimated Fiscal Impact: \$260,800.00 [\$49,600.00 - (239-441 Account); and \$211,200.00 - (FY 2009: \$17,600.00; and FY 2010: \$193,600.00 - (230-449 Account)]. Contract period: October 30, 2009 through October 29, 2010. Requisition Nos. 92300019 and 92390062.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

COURT SERVICES DIVISION

TRANSFER OF FUNDS

ITEM #60

APPROVED

Transmitting a Communication, dated August 25, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting approval by the Board of Commissioners to transfer funds totaling \$63,600.00 from the Department of Fiscal Administration and Support Services Account 211-449, Operation, Maintenance and Repair Not Otherwise Classified to the Court Services Division Account 230-449, Operation, Maintenance and Repair Not Otherwise Classified. (See related Item #59).

Reason: The Court Services Division anticipated and budgeted an amount of \$190,000.00 for fiscal year 2009 which was for the maintenance contract and registration fee for courtroom x-ray security machines. The actual cost of the maintenance contract for the x-ray security machines came back higher than the anticipated budgeted amount.

From Account 211-449	Total	\$63,600.00
To Account 230-449	Total	\$63,600.00

1.
- On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 230-449 would require additional funds on July 7, 2009, when the purchase order was issued. The balance on this date was \$163,411.00 and thirty days prior was also \$163,411.00.

2.
- How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 211-449 was identified as the source of transferred funds because of an unanticipated surplus in this account. No other accounts were considered.

3.
- Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-449.

None.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION continued

TRANSFER OF FUNDS continued

ITEM #60 cont'd

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus due to the budget preparation in the fall of 2008, we did not have a firm amount for the new Motorola maintenance contract. We anticipated the amount of the contract to be \$2,100,000.00 per year, but the actual cost was \$1,651,000.00. This has resulted in a surplus for this account.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES

PERMISSION TO ADVERTISE

ITEM #61

APPROVED

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase, repair and installation of tires on Sheriff's Office vehicles, trucks and buses.

Contract period: December 5, 2009 through December 4, 2010. (211-444 Account). Requisition No. 02110503

Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #62

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) Chevrolet Malibu Hybrid vehicles for the Sheriff's Office (25), the Cook County State's Attorney's Office (23), and the Department of Environmental Control (2).

One time purchase. (717/161-549, 717/211-549 and 717/250-549 Accounts). Requisition Nos. 91610017, 92110549 and 92500024.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT

SERVICES continued

CONTRACTS

ITEM #63

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Springfield, Illinois, for the purchase of ~~eighty-one (81)~~ eighty-two (82) Ford Crown Victoria Police package vehicles as follows:

REQ. NO.	DEPARTMENT	ACCOUNT	QUANTITY	FISCAL IMPACT
90800002	Office of the Independent Inspector General	717/080-549	<u>23</u>	\$62,643.00
92110548	Cook County Sheriff’s Office	717/211-549	79	\$1,702,511.00

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$1,765,154.00. Contract period: December 24, 2008 through December 23, 2009.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #64

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Springfield, Illinois, for the purchase of four (4) Ford E- Series 12- passenger and cargo vans as follows:

OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT

SERVICES continued

CONTRACTS continued

ITEM #64 cont'd

REQ. NO.	DEPARTMENT	ACCOUNT	QUANTITY	FISCAL IMPACT
92500023	State’s Attorney’s Office	717/250-549	1	\$15,944.00
92600033	Public Defender’s Office	717/260-549	1	\$18,145.00
95291381	Clerk of the Circuit Court, Records Management Bureau	*529-549	2	\$38,725.00

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$72,814.00. Contract period: April 14, 2009 through April 13, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

*Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #65

APPROVED AS AMENDED

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago’s contract with Patson d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of sixteen (16) Ford E-Series 12-passenger ~~and large~~ vans as follows:

REQ. NO.	DEPARTMENT	ACCOUNT	QUANTITY	FISCAL IMPACT
92110547	Cook County Sheriff’s Office	717/211-549	13	\$252,707.00
93260018	Juvenile Probation and Court Services Department	717/326-549	1	\$18,515.00
95690094	Juvenile Temporary Detention Center	717/569-549	2	\$41,474.00

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES continued

CONTRACTS continued

ITEM #65 cont'd

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$312,696.00. Contract period: March 1, 2007 through February 27, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #66

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Bill Jacobs Chevrolet, Joliet, Illinois, for the purchase of one hundred and thirty (130) Chevrolet Impala Police package vehicles as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
90800001	Office of the Independent Inspector General	717/080-549	2	\$37,164.94
92500022	State's Attorney's Office	717/250-549	110	\$2,017,951.10
93260017	Juvenile Probation Court Services Department	717/326-549	4	\$73,256.00
95324071	Adult Probation Department	*532-549	14	\$266,654.23

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,395,026.27. Contract period: January 1, 2008 through December 31, 2009.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

*Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Vehicle Steering Committee concurs with this recommendation.

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OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT

SERVICES continued

CONTRACTS continued

ITEM #67

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the ~~State of Illinois' City of Chicago's~~ contract with ~~Wright Automotive~~ Roanoke Motor Company, Inc., Hillsboro Roanoke, Illinois, for the purchase of five (5) Dodge Grand Caravan vehicles as follows:

REQ. NO.	DEPARTMENT	ACCOUNT	QUANTITY	FISCAL IMPACT
90160063	Central Services <u>Telecommunications</u> <u>Operations</u> Department	717/016-549	4	\$72,904.00 <u>\$81,156.00</u>
95281213	Clerk of the Circuit Court	*528-549	1	\$17,880.00 <u>\$20,161.00</u>

Reason: This request will be completed in accordance with the procedures established by the ~~State of Illinois~~ City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: ~~\$90,784.00~~ \$101,317.00. Contract period: ~~February~~ January 1, 2008 through ~~January~~ December 31, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

*Sufficient funds are available in the Circuit Court Automation Fund.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #68

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff’s Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago’s contract with Patson d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of two (2) Ford F-Series pick-up trucks.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES continued

CONTRACTS continued

ITEM #68 cont'd

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$56,124.00. Contract period: July 1, 2006 through June 30, 2011. (717/211-549 Account). Requisition No. 92110546.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

CONTRACT ADDENDUM

ITEM #69

APPROVED

Transmitting a Communication, dated August 16, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$35,000.00, Contract No. 08-84-2155 with Tryad Automotive, Oak Park, Illinois, for the purchase automotive parts.

Open Market Purchase amount 03-11-09:	\$ 79,899.70
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$114,899.70

Reason: The requested increase of funds would allow Vehicle Services to continue purchasing automotive parts from this vendor that are used for "in house" repairs of Sheriff's Office vehicles. The aging condition of the Sheriff's Office fleet has caused a significant increase in repairs. By buying vehicle parts "wholesale" from Tryad Automotive and doing many repairs at our facility, the Sheriff's Office is saving Cook County a significant amount of money. The expiration date of the current contract is March 10, 2010.

Estimated Fiscal Impact: \$35,000.00 (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT
PERMISSION TO ADVERTISE

ITEM #70

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the lease of twenty (20) covert vehicles. The leasing company is to cover title and plates, full service maintenance contract and insurance premiums.

Contract period: May 1, 2010 through April 30, 2013. (231-634 Account). Requisition No. 02310001.

Approval of this item would commit Fiscal Year 2010, 2011, 2012 and 2013 funds.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #71

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 1, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. John Garfield, et al., v. Cook County, et al., Case No. 08-C-6657

#302622

2. Richard Hayes v. Officer Taylor, Case No. 09-C-1286

#302623

3. Tracy Horton v. Supt. Salazar, et al., Case No. 09-C-1208

#302624

4. Shanika Terry, Individually and as Administrator of the Estate of her Unborn Child, John Doe, Deceased v. Cook County Department of Corrections, et al., Case No. 09-CV-3093 (previously 09-L-5410)

#302625

5. Mitchell Thomas v. Thomas Dart, et al., Case No. 08-C-4614

#302626

6. Mitchell Thomas v. Thomas Dart, et al., Case No. 08-C-4456

#302627

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The next regularly scheduled meeting is presently set for Tuesday, October 6, 2009.